

CAMPBELL COUNTY SCHOOL DISTRICT

Board of Trustees Agenda Tuesday, October 27, 2009 - 7:00 p.m. Cafeteria – Wright Junior-Senior High School

ITEM SUMMARY/
JUSTIFICATION

RECOMMENDED ACTION

I. CALL TO ORDER

- **A.** Announcements
- B. Roll Call
- C. Pledge of Allegiance

II. BOARD CHAIRMAN DR. DAVID FALL

CELEBRATION/ RECOGNITION

A. Cottonwood Elementary School Celebration

Principal Alan Burke will introduce Kindergarten Teacher Bonnie Theis and her students who will demonstrate a Reading Mastery lesson. Mr. Burke will report to the board about the school's academic efforts.

B. Wright Junior-Senior High School Celebration

Principal Kirby Eisenhauer will present fall activity teams and provide an academic report to the board.

C. Wright Parent Advisory Board Report

The Wright Parent Advisory Board members will report on current activities.

D. Facilitator's Report - Foreign Language

Dr. Alex Ayers will present Mrs. Brandee Mau who will report on this curricular area.

III. Public Comment

INFORMATION

Are there any comments by the public for the good of the order? A response by the Board will be based on available information and necessary research.

IV. CONSENT AGENDA

APPROVAL

ANY ITEM MAY BE REMOVED FOR DISCUSSION BY ANY MEMBER OF THE AUDIENCE OR BOARD OF TRUSTEES.

A. <u>Human Resource Actions</u>

Approval is requested of actions taken by the Human Resources Department based on recommendations made by supervisors.

1. EDUCATIONAL SUPPORT PERSONNEL

- a. Resignations
- b. New Hires Regular
- c. New Hires Substitute/Temporaries
- d. Transfers

2. CERTIFIED

- a. Recommendation for Hire
- b. Substitute Teacher New Hires
- c. Extra Duty Resignations
- d. Extra Duty Transfers

C. Warrants

Administration recommends approval of the warrants as listed.

D. Bids

Administration recommends the following bids be awarded according to the recommendations included:

1. Antelope Valley Grazing Lease

E. Isolation

Administration recommends approval of isolation requests from Don and Melody Hamm.

(MOTION TO APPROVE ALL ITEMS CONTAINED IN THE CONSENT AGENDA.)

V. COMMENTS FROM TRUSTEES

VI. OTHER BUSINESS

A. Appointment of WSBA Advocacy Network Liaison

Dr. Fall will appoint a trustee to serve as the liaison from

Campbell County School District.

B. Appointment of WSBA Area 4 Director

Dr. Fall will appoint a trustee to serve as the WSBA Area 4 Director.

VII. ADJOURNMENT